



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
MARY C. BLASI, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
LESLIE WALLACE MAY, CITY CLERK

COMMISSION MEETINGS

TIME: Second and fourth Thursdays of the month at 7:00 p.m.
PLACE: Coconut Creek Government Center, 4800 W. Copans Road

Thursday, September 12, 2019	7:00 PM	Coconut Creek Government Center
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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-171](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER MARK IASILLO.
2. [19-190](#) A PRESENTATION OF THE LIFE SAVING COMMENDATION AWARD FOR POLICE OFFICER JUSTIN CAPALDI.
Attachments: [BACKUP-Life Saving Commendation Letter](#)
3. [19-179](#) A PRESENTATION OF THE LIFE SAVING COMMENDATION AWARD FOR POLICE OFFICERS SEAN BREWSTER, JUSTIN CAPALDI, JONATHAN CORTEZ, AND SEAN FEISTHAMMEL.
Attachments: [BACKUP-Life Saving Commendation Letters](#)
4. [19-172](#) A PRESENTATION BY BROWARD COUNTY TO INFORM THE COMMUNITY ABOUT TRADEWINDS PARK NORTH IMPROVEMENTS.
Attachments: [BACKUP-Tradewinds Park Presentation](#)
5. [19-185](#) A PROCLAMATION RECOGNIZING SEPTEMBER 12, 2019, AS "COCONUT CREEK ELEMENTARY SCHOOL DAY."
Attachments: [PROCLAMATION-Coconut Creek Elementary School Day](#)

6. [19-186](#) A PROCLAMATION RECOGNIZING SEPTEMBER 20-27, 2019, AS
"CHOOSE PEACE WEEK."

Attachments: [PROCLAMATION-Choose Peace Week](#)

INPUT FROM THE PUBLIC

Three (3) minutes per person on non-agenda items or consent agenda items.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)

7. [19-180](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY
COMMISSION MEETING(S). (2019-0807WS, 2019-0808WS, AND
2019-0808R)

Sponsors: City Clerk

Attachments: [MINUTES-2019-0807 Workshop](#)
[MINUTES-2019-0808 Workshop](#)
[MINUTES-2019-0808 Regular](#)

8. [RES](#)
[2019-219](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
TO EXECUTE AN AGREEMENT WITH TADEOS ENGINEERING, LLC
TO PROVIDE FOR THE INSTALLATION OF SHADE STRUCTURES AT
THE RECREATION COMPLEX AND GERBER PARK PURSUANT TO
RFQ NO. 04-30-19-11.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2019-219-Shade Structures-RFQ No. 04-30-19-11](#)
[AGREEMENT-Shade Structures-RFQ No. 04-30-19-11](#)

REGULAR AGENDA

Public Works Department

9. [RES 2019-228](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH FREEPORT FOUNTAINS, LLC FOR THE DESIGN AND CONSTRUCTION OF SPLASH PADS AT THE COMMUNITY CENTER AND RECREATION COMPLEX PURSUANT TO RFQ NO. 05-28-19-01.

Attachments: [RESOLUTION 2019-228-Splash Pads Agrmt-RFQ No. 05-28-19-01](#)
[AGREEMENT-Splash Pads RFQ No. 05-28-19-01](#)
[BACKUP-Vender RFQ Response-Splash Pads RFQ No. 05-28-19-01](#)
[BACKUP-Renderings-Splash Pads RFQ 05-28-19-01](#)

Sustainable Development

10. [ORD 2019-025](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A SEWER UTILITY EASEMENT FOR THE PROJECT KNOWN AS BJ'S GAS PARKLAND LOCATED AT 5801 WEST HILLSBORO BOULEVARD, PARKLAND, FLORIDA, 33067 WITH SAID EASEMENT VACATION LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2019-025-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)
[EXHIBIT A-Sketch & Legal-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)
[BACKUP-Map-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)
[BACKUP-Letter of No Objection-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)
[BACKUP-Applicant Presentation-Bj's Gas Parkland Easement Vacation Water &](#)
[BACKUP-Resolution No. 2000-86](#)
[MINUTES-Draft PZ Mtg Excerpt 2019-0710-BJs Gas Easement Vacations](#)

Legislative History

8/8/19 City Commission approved on first reading to the City Commission

11. [ORD 2019-026](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A WATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS BJ'S GAS PARKLAND LOCATED AT 5801 WEST HILLSBORO BOULEVARD, PARKLAND, FLORIDA, 33067 WITH SAID EASEMENT VACATION LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2019-026-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[EXHIBIT A-Sketch & Legal-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Map-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Letter of No Objection-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Applicant Presentation-Bj's Gas Parkland Easement Vacation Water](#)
[BACKUP-Resolution No. 2000-86](#)
[MINUTES-Draft PZ Mtg Excerpt 2019-0710-BJs Gas Easement Vacations](#)

Legislative History

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Police Department

12. [RES 2019-217](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY.

Attachments:

[RESOLUTION 2019-217-SBBC Surveillance Camera Access Agrmt](#)
[AGREEMENT-SBBC Surveillance Camera Access](#)

13. [RES 2019-220](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (CFA).

Attachments:

[RESOLUTION 2019-220-CFA Accreditation Agrmt](#)
[AGREEMENT-CFA Accreditation](#)

14. [ORD 2019-030](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION," ARTICLE III, "DEPARTMENTS," DIVISION 2, "POLICE DEPARTMENT," SECTION 2-57, "USE OF POLICE OFFICERS FOR UNOFFICIAL FUNCTIONS," TO RENAME THE SECTION CONSISTENT WITH THE COLLECTIVE BARGAINING AGREEMENTS AND TO UPDATE PROCEDURES AND FEES FOR THE USE OF OFF-DUTY POLICE OFFICERS. (FIRST READING)

Attachments:

[ORDINANCE 2019-030-Chapter 2 Amdmt-Off-Duty Police Details](#)
[BACKUP-Collective Bargaining Agrmt Excerpt](#)

City Attorney

15. [ORD 2019-023](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO PROVIDE DEFINITIONS, CLARIFY THE AUTHORIZATION FOR THE CITY MANAGER TO IMPLEMENT THE EMERGENCY RESPONSIBILITIES PROVIDED UNDER FLORIDA LAW, AUTHORIZE THE MAYOR TO ORDER EMERGENCY MEASURES PROVIDED UNDER FLORIDA LAW AS NEEDED, REVISE THE DURATION FOR LOCAL EMERGENCY DECLARATIONS FROM SIXTY (60) DAYS TO SEVEN (7) DAYS FOR MAN-MADE, TECHNOLOGICAL AND NATURAL EMERGENCIES AND FROM SIXTY (60) DAYS TO SEVENTY-TWO (72) HOURS DURING LOCAL THREATS OF VIOLENCE PURSUANT TO STATE LAW. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-023-Amending Ch 2 Emergency Declarations](#)

Legislative History

8/8/19 City Commission approved on first reading to the City Commission

16. [ORD 2019-034](#) AN ORDINANCE CONTRACTING THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK BY APPROXIMATELY FIVE (5) ACRES OF LAND LOCATED AT 4425 NW 71 STREET AND OTHER SURROUNDING LAND, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA, AND HAVING COMMON OWNERSHIP BY ALLEY FARMS LLC; BEARING PROPERTY ID NUMBERS 474232010260, 474232010250, AND 474232010251 PURSUANT TO THE PROPERTY OWNER'S PETITION FOR CONTRACTION UNDER SECTION 171.051, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. (FIRST READING)

Attachments: [ORDINANCE 2019-034-Contraction of Alley Farms Property](#)
[EXHIBIT 1-Contraction Petition-Alley Farms Property](#)
[EXHIBIT 2-Map-4425 NW 71St-Alley Farms Property](#)
[BACKUP-Alley Farms De-Annexation Staff Memo \(FINAL\)](#)
[BACKUP-Ordinance No. 2018-036](#)

17. [RES 2019-207](#) A RESOLUTION APPROVING THE SUBMITTAL OF A LETTER FROM THE CITY MANAGER REQUESTING THE CONVEYANCE OF TITLE TO A PORTION OF THE RIGHT-OF-WAY OF NW 45 STREET FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2019-207-NW 45 St Right-of-Way Conveyance \(revised\)](#)
[EXHIBIT A-Letter to Broward County-NW 45 St Conveyance \(revised\)](#)
[BACKUP-Map-NW 45 St Right-of-Way Conveyance \(new\)](#)

City Commission

18. [RES 2019-102](#) A RESOLUTION APPOINTING AT LEAST EIGHT (8) BUT NO MORE THAN ELEVEN (11) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE, "AHAC," IN ACCORDANCE WITH SECTION 2-255 OF THE CITY'S CODE OF ORDINANCES AND SECTION 420.9076, FLORIDA STATUTES, ALSO KNOWN AS THE SHIP ACT.

Attachments: [RESOLUTION 2019-102-AHAC Appointments 2019](#)
[BACKUP-FSS 420.9076](#)
[AHAC App-Lautomne](#)
[AHAC App-Lebowitz](#)
[AHAC App-Marken](#)
[AHAC App-McGlynn](#)
[AHAC App-Ross](#)
[AHAC App-Shattuck](#)
[AHAC App-Stein](#)
[AHAC App-Tickner](#)
[AHAC App-Trudeau](#)

19. [19-187](#) A MOTION TO APPOINT SHEILA ROSE AS THE CITY'S PROXYHOLDER TO VOTE AND TAKE SUCH OTHER ACTIONS ON BEHALF OF THE CITY OF COCONUT CREEK TO PRESERVE THE CITY'S INTERESTS AS A PROPERTY OWNER AND MEMBER OF THE COMMERCE CENTER OF COCONUT CREEK ASSOCIATION, INC., AND AUTHORIZE THE MAYOR, OR DESIGNEE, TO EXECUTE THE MEMBER PROXY FORM TO BE FILED WITH THE SECRETARY OF THE ASSOCIATION.

Attachments: [BACKUP-Proxyholder Form-Commerce Center Assoc](#)
[BACKUP-City Property-NW 40 Street](#)
[BACKUP-Commerce Center Plat](#)

20. [RES 2019-203](#) A RESOLUTION ADOPTING THE REVISED “GENERAL RULES AND PROCEDURES - CITY OF COCONUT CREEK COMMISSION MEETINGS” POLICY.

Attachments: [RESOLUTION 2019-203-Amending General Rules & Procedures, Comm Mtg](#)
[EXHIBIT A-General Rules & Procedures, Comm Mtgs](#)
[BACKUP-Sec. 286.0114, Florida Statutes](#)
[BACKUP-Resolution 2013-108](#)

21. [ORD 2019-029](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, BY AMENDING CHAPTER 5, “ANIMALS,” SECTIONS 5-1, “PURPOSE,” 5-2, “DEFINITIONS,” 5-7, “PROHIBITION OF CRUELTY TO ANIMALS,” AND AMENDING SECTION 5-8, “WILD ANIMALS,” TO AMEND THE TITLE TO READ “WILD ANIMALS, WATERFOWL, AND RELATED NUISANCES,” AND TO ACCOUNT FOR ADDITIONAL PROVISIONS PERTAINING TO NUISANCE WILDLIFE, SPECIFICALLY TO PROHIBIT THE KEEPING OR FEEDING OF WILDLIFE AND WATERFOWL, IDENTIFY NUISANCE CONDITIONS, PROVIDE FOR ENFORCEMENT AND PRESUMPTION OF VIOLATIONS, TRESPASS AND PENALTIES FOR VIOLATION, UPDATE RELATED DEFINITIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-029-Ch 5 Code Amendment-Wildlife Prohibitions & Penalties](#)
Legislative History

8/8/19 City Commission approved on first reading

ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decision made by the above City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk Department at 954-973-6774 at least two (2) days prior to said meeting.